

**CRIMINAL PROCEEDINGS — U.S. DISTRICT COURT, EASTERN DISTRICT OF VA, RICHMOND DIVISION**JUDGE: Spencer  
REPORTER: KullDOCKET NO. 312cr33  
DATE: 3/13/12  
COUNSEL

UNITED STATES OF AMERICA

v.

1. Philip Michael Sebolt1. Valencia Roberts

2. \_\_\_\_\_

2. \_\_\_\_\_

3. \_\_\_\_\_

3. \_\_\_\_\_

4. \_\_\_\_\_

4. \_\_\_\_\_

**APPEARANCES:** GOVERNMENT Thomas Johnstone, SAUSA Elizabeth Wy ✓  
 DEFENDANT WITH COUNSEL ( ) DEFENDANT WITHOUT COUNSEL ( ) SAUSA  
 DEFENDANT NOT PRESENT ( ) WAIVER OF APPEARANCE FILED ( )

**BAIL STATUS:** DEFENDANT ON BOND ( ) DEFENDANT INCARCERATED (✓) BOND NOT SET ( )

**TYPE OF PROCEEDINGS:** ARRAIGNMENT (✓) REARRAIGNMENT/GUILTY PLEA ( ) MOTIONS ( )  
 OTHER: \_\_\_\_\_ ( )

**PRELIMINARY PROCEEDINGS:** WAIVER OF INDICTMENT EXECUTED, FILED ( )  
 CRIMINAL INFORMATION FILED ( )  
 OTHER ( ) \_\_\_\_\_

**ARRAIGNMENT PROCEEDINGS:**

	DEFENDANT(S)	WFA	FA	GUILTY	NG	JURY	WAIVED	30-DAY WAIVER
1	<u>Sebolt</u>	✓			✓	✓		
2								
3								

**GUILTY PLEA PROCEEDINGS:** DEFENDANT WITHDREW PLEA OF NG AS TO COUNT(S) \_\_\_\_\_ ( )  
 DEFENDANT REARRAIGNED ON COUNT(S) \_\_\_\_\_ ( )  
 PLEA BARGAIN AGREEMENT FILED ( )  
 STATEMENT OF FACTS FILED ( ) USED AS SUMMARY ( )  
 DEFENDANT ENTERED PLEA(S) OF GUILTY AS TO COUNT(S) \_\_\_\_\_ ( )  
 COURT ACCEPTED PLEA ( ) GOVERNMENT SUMMARIZED EVIDENCE ( )  
 JUDGMENT: DEFENDANT GUILTY AS CHARGED IN COUNT(S) \_\_\_\_\_ ( )  
 PRESENTENCE REPORT ORDERED ( ) P.S.I. WAIVED ( )  
 SENTENCING GUIDELINE ORDER ENTERED ( )

**BOND HEARING PROCEEDINGS:** DEFENDANT CONTINUED ON PRESENT BOND ( ) DEFT REMANDED (✓)  
 DEFENDANT PLACED ON PR BOND IN AMOUNT OF \$ \_\_\_\_\_ ( )  
 BENCH WARRANT TO ISSUE ( ) MOTION DENIED ( )

**OTHER PROCEEDINGS:** ( ) Government motion to unseal Indictment; granted.  
 ( ) Motions to be filed within \_\_\_\_\_ days; Responses due \_\_\_\_\_ days thereafter; \_\_\_\_\_ days for Reply. Contact Chambers to schedule oral argument, if necessary.  
 ( ) Jury Instructions to be filed one (1) week prior to trial.  
 ( ) Agreed Discovery Order presented; entered by Court.  
 ( ) Motion of Defendant(s) for continuance of trial beyond 70 days; granted.

**CASE CONTINUED TO:** 5/19, 20 12 AT 10:00 am M. FOR Jury Trial

**CASE SET:** 900 **BEGAN:** 906 **ENDED:** 9:11 **TIME IN COURT:** :05